

**VILLAGE OF LAKEWOOD**  
*Agenda*  
**BOARD OF TRUSTEES**

**REGULAR MEETING:** Seventeenth Meeting, Tuesday, October 10, 2023, 6:30PM

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:** Last meeting: September 29, 2023

**AUDIT OF CLAIMS:** Abstracts dated: October 10, 2023.

<b><u>REPORTS:</u></b>	<b>DPW Supervisor</b>	<b>Village Treasurer</b>
	<b>Police Chief</b>	<b>Village Clerk</b>
	<b>Fire Chief</b>	<b>Code Enforcement Officer</b>
	<b>Village Attorney</b>	<b>Mayor/Committees</b>

**OLD BUSINESS:**

1. Discuss and approve an amendment to the current CSEA agreement.

**NEW BUSINESS**

1. Accept the resignation of patrolman Hunter Teboe effective October 14, 2023. Mr. Teboe has worked as a part time employee for the Village of Lakewood since April 19<sup>th</sup>, 2023. Mr. Teboe is leaving to attend the NYS Trooper Academy.
2. Accept the resignation of patrolman Elliot Johnson effective September 13, 2023. Mr. Johnson has worked as a part time employee for the Village of Lakewood since June 2<sup>nd</sup>, 2023. Mr. Johnson has accepted a new position with Ellicott Police Department.
3. Accept the resignation of patrolman Eathan Johnson effective September 27, 2023. Mr. Johnson has worked as a part time employee for the Village of Lakewood since June 2<sup>nd</sup>, 2023. Mr. Johnson has accepted a new position with Ellicott Police Department.
4. Authorize extending the moratorium period, set forth in Section 6(A) of the Short-Term Rental Moratorium of the Village of Lakewood, New York for 180 days, pursuant to Section 6(b) of the said Moratorium.
5. Set time and date for a Short Term Rental Open House for a Q&A on the draft of the new Short Term Rental Zoning Law.
6. Accept cash payments buy-out in lieu of continued health care coverage for Mary B. Currie, Village Clerk. In accordance with Article VI, Section #2 [Sick

**Leave/Insurance Benefits] of the Village of Lakewood's Personnel Policies & Procedures, Mary Currie opted to receive three (3) cash payments of \$14,689.13 each, in lieu of receiving thirty-seven and one-half months of health insurance coverage. Cash payments are to be paid February 2024, February 2025, and February 2026.**

**ANYONE TO BE HEARD:**

**EXECUTIVE SESSION:**

**NOTICES: Next meeting: 6:00 pm, Monday, October 23, 2023**